

Message Text

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67

ACTION OPIC-06

INFO OCT-01 AF-06 EUR-12 ISO-00 EB-07 FS-01 AID-05 /038 W
----- 020069

P R 021735Z MAY 75

FM AMEMBASSY LOME

TO SECSTATE WASHDC PRIORITY 9216

INFO AMEMBASSY NAIROBI PRIORITY

AMEMBASSY ADDIS ABABA

AMEMBASSY ABIDJAN

AMEMBASSY BAMAKO

AMEMBASSY LIBREVILLE

AMEMBASSY OUAGADOUGOU

AMEMBASSY LUSAKA

AMEMBASSY PARIS

AMEMBASSY YAOUNDE

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DEPT PASS OPIC

NAIROBI FOR VACANAUGH

E.O. 11652:N/A

TAGS: EFIN OPIC TO

SUBJECT: TAW TRANSFERS OF LOCAL CURRENCIES TO OPIC

REF: A) YAOUNDE 1846 B) NAIROBI 4411 C) NAIROBI 4048
D) NAIROBI 3936

1. LOCAL TAW DIRECTOR, GILLES FLORENT YEHOUESSI, TOLD
EMBASSY HE HAS DEPOSITED CFA 250,000 (DOLS 1200) IN BLOCKED
ACCOUNT AT BANQUE TOGOLAISE POUR LE COMMERCE ET
L'INDUSTRIE (BTCI) LOME AFTER RECEIVING INSTRUCTIONS FROM ABIDJAN
ON MAY 7. SINCE THEN, HE CLAIMS: HE HAS NOT BEEN INSTRUCTED TO
MAKE FURTHER DEPOSITS OR TO MAKE TRANSFERS TO EMBASSY (REF D).

2. BTCI CLAIMS NOT TO HAVE RECEIVED CAVANAUGH INSTRUCTIONS
PER REF C.

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CURRAN

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: ACCOUNTS
Control Number: n/a
Copy: SINGLE
Draft Date: 02 MAY 1975
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: GolinoFR
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1975LOME01213
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D750192-0347
From: LOME
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1975/newtext/t19750586/aaaadbjb.tel
Line Count: 61
Locator: TEXT ON-LINE, ON MICROFILM
Office: ACTION OPIC
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: n/a
Reference: 75 YAOUNDE 1846, 75 NAIROBI 4411, 75 NAIROBI 4048
Review Action: RELEASED, APPROVED
Review Authority: GolinoFR
Review Comment: n/a
Review Content Flags:
Review Date: 19 MAY 2003
Review Event:
Review Exemptions: n/a
Review History: RELEASED <19 MAY 2003 by CunninFX>; APPROVED <20 MAY 2003 by GolinoFR>
Review Markings:

Margaret P. Grafeld
Declassified/Released
US Department of State
EO Systematic Review
05 JUL 2006

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: TAW TRANSFERS OF LOCAL CURRENCIES TO OPIC
TAGS: EFIN, TO, US, OPIC, TAW, (CAVANOUGH, HARRY)
To: STATE
Type: TE
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 05 JUL 2006